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ANNUAL REPORT

OF THE

STATE BOARD OF EXAMINERS

TO THE

GOVERNOR OF MONTANA

HONORABLE THOMAS L. JUDGE

FOR THE

FISCAL YEAR ENDED

JUNE 30, 1973

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STATE OF MONTANA

STATE BOARD OF EXAMINERS

HELENA, MONTANA

October 5, 1973

The Honorable Thomas L. Judge
Governor of the State of Montana
State Capitol Building
Helena, Montana 59601

Dear Governor Judge:

In accordance with the requirement of Section 82-4002, R.C.M. 1947, there is herewith transmitted to you the report of the State Board of Examiners covering the fiscal year ended June 30, 1973.

Major accomplishments of the Board of Examiners office during the year were:

1. Approval of matters relating to the Long Range Building Program.
2. Issuance and sale of bonds for construction of buildings as authorized by the legislature.
3. Resolving controversial expenditures relating to the extradition and transportation of prisoners.
4. Examining and submitting recommendations to legislature for payment of unliquidated claims.

Respectfully submitted,

M. Wm. McEnaney

M. Wm. McEnaney,
Executive Clerk
State Board of Examiners

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PRINCIPAL OFFICERS AND OFFICES

STATE BOARD OF EXAMINERS

OFFICER - TERM OF OFFICE	HOME ADDRESS
Governor Thomas L. Judge, President 1-1-73 -- 1-3-77	2 Carson Street Helena, Montana
Attorney General Robert L. Woodahl, Member 1-1-73 -- 1-3-77	1402 Jerome Pl. Helena, Montana
Secretary of State Frank Murray, Member 1-1-73 -- 1-3-77	825 Hauser Blvd. Helena, Montana

PRINCIPAL ADMINISTRATIVE OFFICER

M. Wm. McEnaney, Executive Clerk

PRINCIPAL OFFICE

State Capitol Building — Helena, Montana 59601

LEGAL REFERENCES

GENERALLY

The Board of Examiners was created by Article VII, Section 20, of the Constitution of Montana.

EXAMINATION AND REVIEW PROGRAM

The power to solicit, accept and reject bids, award contracts and approve change orders is found in Section 82-3317 of the Revised Codes of Montana 1947. The authority to issue bonds is in Sections 79-2201 through 79-2205 of the Revised Codes of Montana 1947.

EXTRADITION AND TRANSPORTATION OF PRISONERS

The authority for this program is delegated from specific appropriation in the 1973 Laws of Montana, House Bill No. 57.

INTERIM PROJECTS

The authority for this program is delegated from specific appropriations found in the 1973 Laws of Montana, House Bill No. 57.

NOTE: Other functions performed by the Board of Examiners are prescribed by specific legislative authority.

PRINCIPAL GOALS

The Board of Examiners has the power to examine claims against the state; to issue and sell bonds as authorized by the legislative assembly; to approve the solicitation, acceptance and rejection of all bids and awards of all contracts to the lowest qualified bidder for construction of state buildings costing more than ten thousand dollars ($10,000); to approve and process travel expense claims for the extradition and transportation of prisoners; to invest special funds as designated by the legislature and to perform other duties as prescribed by specific statute. Therefore, the primary goal of the Board of Examiners is to provide the administrative decision-making and support to allow agencies and departments of the executive branch to effectively carry out their functions and duties.

MAJOR ACCOMPLISHMENTS

1. Long Range Building Program.

During the year, the Board of Examiners met 13 times and considered 203 items. Among these were the approval of the appointment of architects/engineers for 30 construction projects. Sixty-one (61) bid openings were conducted by Board personnel, resulting in the award of 85 contracts covering 58 projects for a total amount of $10,116,910.65 in construction. The Board also approved 108 change orders increasing these construction costs by $180,216.20 and considered 34 miscellaneous items.

2. Sale of Bonds

The Board of Examiners authorized the issuance and sale of two bond issues for the Employment Security Commission. The first issue was in the amount of $891,000 (Chapter 419, Laws of Montana 1971) was for the purpose of erecting division offices at Great Falls, Billings, Missoula and Helena. The second issue in the amount of $499,000 (Chapter 418, Laws of Montana 1971) was issued for the purpose of constructing an addition to the Employment Security Commission building in Helena, Montana. The Board also adopted a resolution relating to the issuance and sale of $2,000,000 Montana State University Revenue Bonds issued to finance additional improvements at Montana State University, Bozeman, Montana.

3. Extradition and Transportation of Prisoners

The Board of Examiners, in cooperation with the office of Attorney General, resolved several expenditures paid by the State of Montana involving the extradition and transportation of prisoners. In this regard, the Attorney General's Opinion was obtained relating to the mileage and per diem allowances, which clarified the statutes and previous opinions regarding these matters.

4. Unliquidated Claims

The Board of Examiners, statutorially, examined and resolved all of the unliquidated claims submitted and forwarded them to the 1973 legislative assembly with their recommendations.

PROGRAM INVENTORY AND COST ANALYSIS SUMMARY

6102	STATE BOARD OF EXAMINERS	FY 1972-73	FY 1971-72	INCREASE or (DECREASE)
01	Examination and Review	$21,889.76	$28,464.45	(-6,574.69)[1.]
02	Extradition and Transportation of Prisoners	$45,000.00	$31,959.46	$13,040.54 [2.]
04	Interim Projects	$21,613.91	$ 7,500.00	$14,113.91 [3.]
	TOTAL - ALL PROGRAMS	$88,503.67	$67,923.91	$20,579.76

1. Funds and Personnel transferred to other divisions during year.

2. Legislature increased travel mileage from 9¢ to 11¢.

3. Supplemental appropriation by 1973 Legislature to pay outstanding claims from Constitutional Convention and 1971 Legislature.

CATEGORIES OF EXPENDITURES

LEVEL	PROGRAM	FY 1972-73	PERSONAL SERVICES	OPERATING EXPENSES
01	Examination and Review	$21,889.76	$20,268.54	$ 1,621.22
02	Extradition & Transportation of Prisoners	$45,000.00		$45,000.00
04	Interim Projects	$21,613.91	$ 340.43	$21,273.48
	TOTAL	$88,503.67	$20,608.97	$67,894.70

FUNDING SOURCE

General Fund	$88,503.67

PROGRAM DESCRIPTION AND PERFORMANCE ANALYSIS

EXAMINATION AND REVIEW

PROGRAM GOAL. Issue and sell bonds as authorized; set priorities for building programs; award of contracts and process contract change orders; and, provide administrative support to all agencies of the executive branch.

PROGRAM OBJECTIVES. The level of accomplishment for this program has been met. The objectives of this department are to maintain the efficiency performed in previous years.

ACHIEVEMENTS. The achievements for this program are adequately described previously in this report.

EXTRADITION AND TRANSPORTATION OF PRISONERS

PROGRAM GOAL. Examine, approve and process claims for extradition or transportation of prisoners.

PROGRAM OBJECTIVE. Further clarify to law enforcement officers and county attorneys the correct extradition procedures so that claims may be processed in a minimum of time.

ACHIEVEMENTS. During the fiscal year 1972-73, the Board of Examiners approved and processed 294 travel claims submitted by county sheriffs and other agents of the law amounting to $45,000.00. These claims were for the transportation expense incurred while either taking a prisoner to the State Prison at Deer Lodge or returning a fugitive to Montana from another state after approved extradition. During the fiscal year, letters were mailed to each county sheriff and county attorney clarifying allowable expense on extraditions and prisoner transportation to further expedite the processing of claims.

INTERIM PROJECTS PROGRAM

PROGRAM GOAL. Examine, approve and process claims for repair and maintenance of senate roll-call and sound equipment and other legislative directives.

PROGRAM OBJECTIVE. Comply with legislative mandate concerning this program.

ACHIEVEMENTS. This program provides for the payment of claims submitted for contracted services specified by the title of the program per legislative appropriation.